

**MARRIAGE AND FAMILY THERAPISTS SECTION
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELORS AND SOCIAL WORK
Room 179a, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)
Tuesday, December 3, 2002
9:00 a.m.**

AGENDA

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of September 18, 2002

Administrative Report

Presentation of Proposed Stipulations That May be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Discussion of Rule re: Taking Exam Prior to Completion of Supervised Hours

Discussion of Proposed Rules re: Establishing Criteria for Licenses to Treat Alcohol and Substance Dependency or Abuse as a Specialty

Report on Meeting with Secretary Herrera and DHFS Representatives, Fabian and Gauger

Report on AMFTRB Meetings, October 23-24, 2002, Schwallie

Consulting with Legal Counsel

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
29.85(1)(a)(b)(f) and (g) – 10:00 a.m.**

Deliberation of Proposed Stipulations that May Be Signed after Mailing of Agenda

Deliberation of Administrative Warnings that May be Issued after Mailing of Agenda

Application Evaluation – Jane Jaszewski

Application Evaluation – Renee J. Ladwig

-OVER-

Review of Psychology Examining Board Disciplinary Proceedings against Steven Stein, Ph.D.,
Supervisor to Mark M. Meixensperger

Division of Enforcement – Case Status

Application Reviews

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED
SESSION**

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Informational Items

Other Section Business

ADJOURNMENT